



THE UNITED STATES
CORPORATION
COMPANY

997000087721

ACCOUNT NO. : 072100000032

REFERENCE : 611921 124006

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
97 NOV 24 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 24, 1997

ORDER TIME : 2:23 PM

ORDER NO. : 611921-005

CUSTOMER NO: 124006A

CUSTOMER: Ms. Toni Strange
Professional Services
1945 Avocado Drive

Daytona Beach, FL 32124

3000002355873-4

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: ASTUTE BUSINESS SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

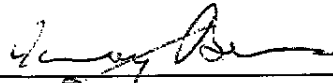
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DIVISION OF CORPORATION

AM
DEC
11/25

AMENDMENT TO ARTICLES OF INCORPORATION
OF ASTUTE BUSINESS SERVICES, INC.

By Resolution Changing Address of Corporation, dated November 3rd, 1997, signed by Murray Berns, President/Director, the Articles of Incorporation of ASTUTE BUSINESS SERVICES, INC., are amended to reflect the address of the corporation as Post Office Box 730035, Ormond Beach, Florida 32173.

Dated this 3rd day of November, 1997.


Murray Berns
President/Director

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